

Minutes

Board of County Commissioners Hyde County

March 1, 2010

Chairman Tom Davis called the Regular meeting of the Hyde County Board of Commissioners to order at 6:30 PM on Monday, March 1, 2010 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Area using electronic conferencing equipment. The following members were present on the mainland: Commissioners Anson Byrd, Tom Davis, and Sharon Spencer; County Attorney Sid Hassell; County Manager Carl Classen; Clerk to the Board Lois Stotesberry; and members of the public. The following members were present on Ocracoke: Commissioner Gene Ballance; Deputy Clerk to the Board Jamie Tunnell; and, members of the public.

Following the pledge of allegiance and opening prayer by Commissioner Byrd the meeting was called to order. The Board received a letter of resignation from Commissioner Barry Swindell.

Commissioner Spencer moved to accept resignation of Commissioner Barry Swindell, effective February 26, 2010. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of "Barry S. Swindell – Letter of Resignation" is attached herewith as Exhibit A and incorporated herein by reference.

Agenda:

Chairman Davis asked for any changes to the March 1, 2010 meeting Agenda as presented by the Clerk.

Commissioner Byrd moved to approve the agenda. Ms. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

Consideration of Minutes:

Chairman Davis asked for approval of meeting minutes.

Hearing no objection, Commissioner Spencer moved to hold over the February 15, 2010 Regular Meeting minutes as presented by the Clerk for review on March 1, 2010. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

Public Comments:

Chairman Davis called for comments from the public.

Alison Ellis, Hyde County Arts Committee, reported that the Hyde County Arts Council has authorized a \$900 expenditure for an original stained glass artwork for permanent display within the County. Along with the help of Mattamuskeet art students, Ms. Ellis plans to create artwork with a local theme. Members of the Arts Council request placing the completed artwork in the Hyde County Government Center.

Ms. Ellis will meet with County Manager Carl Classen to review the proposed project.

There being no further comment from the public, Chairman Davis continued the meeting.

Appointments:

Ocracoke Sanitary District

County Manager Carl Classen reported that Jennifer D. Garrish was appointed to serve on the Ocracoke Sanitary District Board to complete the term of Susan S. O'Neal who resigned effective January 12, 2010. Since that appointment, Mr. Classen has learned that Ms. Garrish declined the

appointment to the Ocracoke Sanitary Board. Scott Bradley, Chairman, will recruit volunteers to fill the vacancy.

Other Matters:

Hearing no objection, Chairman Davis amended the Agenda to move Items C, D, and E first under Other Matters.

Approval of Preliminary Sketch Plan for Meekins Campground (Travel Trailer Park)

Fish House, Inc. is a corporation owned by Gordon Wendell ("Dell") Meekins, Jr. and George Michael Meekins. Fish House Inc. owns 19.42 acres of land at 35466 US Highway 264, Engelhard, NC 27824.

County Planner/Developer Alice Keeney and Dell Meekins presented the Sketch Plan for Meekins Campground, which will be located on the waterfront portion of the property on Far Creek, and consists of approximately 5.25 acres of usable/uplands property.

The Meekins have met with Mr. Hugh Watson from the Hyde County Health Department and are in the process of obtaining septic permits for the campground lots.

The Meekins will only allow "travel trailer" as defined in section 24-1 of the Hyde County Travel Trailer Park Ordinance. All temporary residents will be equipped with private toilet facilities that will hook up to the septic system for the campground. Thus, a permanent bathroom facility is not needed. The maximum length of any lease will be 180 days.

Because all travel trailers will be on the park under short term lease, with provisions that they must evacuate during storm emergencies, and because the individual waste hook-ups at each site are more advantageous than having a centralized bathroom facility, the campground owners wish to obtain a variance regarding Hyde County Code of Ordinances: Article V – Specifications for Travel Trailer Parks, Section 24 – 95 (k).

Variance Requests Included:

- 1) Mr. Dell Meekins currently has a 12' x 34' park model travel trailer on chassis on the property. Because the trailer is wider than 8', the Meekins are asking for a variance to allow this trailer to remain in place. It is important to note that in Section 24-96 (g) of the ordinance it states that: "One mobile home may be allowed within a travel trailer park to be used as an office or residence of persons responsible for the operation and maintenance of the travel trailer park."
- 2) Mr. Michael Meekins wishes to construct a 20' x 28' Park Model Lodge on the lot adjacent to Mr. Dell Meekins. Mr. Meekins will also help operate the travel trailer park. Mr. Michael Meekins plans to build the structure on site and elevate it according to the Hyde County Ordinances. While the Travel Trailer and Mobile Home Park Ordinance remain silent on permanent construction, it is assumed that the Meekins will need a variance to construct a permanent building.
- 3) With regard to Hyde County Code of Ordinances: Article V – Specifications for Travel Trailer Parks, Section 24 – 95 (k), each park shall have a central structure that will provide separate toilet facilities for both sexes. Because the Travel Trailer Park will accommodate only fully licensed recreational vehicles ready for highway use and with sanitary facilities in each unit that will utilize the Meekins Campground Septic System, the Meekins asked for a variance with regard to the Hyde County Code of Ordinances: Article V – Specifications for Travel Trailer Parks, Section 24-95 (k).

Messrs. Meekins requests approval of the Sketch Plan and ask the Commissioners for guidance as to what they must submit to obtain approval of the campground as outlined in the sketch plan.

Commissioner Byrd moved to approve (3) variance requests as presented by Planner/Developer Alice Keeney contingent upon the sketch plan being substantially similar to the plat submitted and compliant with State Code requirements. Ms. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Approval of Consultant to Perform Program Administration Services for CDBG-SBEA 2009 Project

Hyde County has been approved for a \$245,000 CDBG-SBEA Grant #09-C-2036 under the NC Division of Community Assistance. Funds will be used to support small business expansion and entrepreneurial advancement efforts for the citizens of Hyde County. The three project companies for the grant are Williford Auto Supply Ocracoke Seafood, Inc. and Beck's LLC. on Monday, February 15, 2010. The Hyde County Board of Commissioners approved the Grant Agreement and Funding Agreement and authorized the Chairman to execute those documents. In addition, the Board approved authorization of the Chairman, Finance Officer, County Manager, and Planner to execute the Signatory Form and Certification Cards as well as the Vendor Electronic Payment Form, as required by the NC Department of Commerce's Division of Community Assistance.

The County Planner advertised in the Coastland Times twice to solicit Request for Proposals (RFP's) for CDBG-SBEA Administration. Solicitations were also mailed to: RSM Harris Associates, Inc.; The Wooten Company; The Albemarle Commission; PRO Resources; Hobbs, Upchurch & Associates; Holland Consulting Planners, Inc.; Ken Weeden & Associates; Larry Moolenaar at East Carolina Council; Gary Wilson at Benchmark CMR and McDavid and Associates. Holland Consulting Planners, Inc. was the only company to submit an RFP.

The Division of Community Assistance will be asked to allow Hyde County to enter into contract negotiations with Holland Consulting Planners, Inc (HCP) on a non-competitive basis as prescribed by the NC State CDBG Regulations.

Commissioner Spencer moved to approve Holland Consulting Planners, Inc. to manage the CDBG-SBEA 2009 Project No. 09-C-2036, contingent upon approval from the Division of Community Assistance to enter into contract negotiations with Holland Consulting Planners (HCP) on a non-competitive basis as prescribed by the NC State CDBG Regulations. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of "Approval of Consultant to Perform Program Administration Services for CDBG-SBEA 2009 Project" is attached herewith as Exhibit B and incorporated herein by reference.

Jane Gibbs, Engelhard, stated that grants are wonderful, but would like to see local builders do the work.

Approval of Project Ordinance for CDBG-SBEA Grant #09-C-2036 Jumpstart Hyde II Project

County Planner/Developer Alice Keeney presented a Project Ordinance for Community Development Block Grant Jumpstart Hyde II Project (CDBG-SBEA Grant # 09-C-2036). Supporting documents for this grant have been approved by the Hyde County Board of Commissioners.

After date correction in paragraph one and confirmation that the Grant Finance Officer is the Hyde County Finance Officer, Commissioner Byrd moved to approve Project Ordinance for Community Development Block Grant Jumpstart Hyde II Project (CDBG-SBEA Grant # 09-C-2036). Ms. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of "Project Ordinance for Community Development Block Grant Jumpstart Hyde II Project (CDBG-SBEA Grant # 09-C-2036)" is attached herewith as Exhibit C and incorporated herein by reference.

Budget Amendments

County Manager Carl Classen reported to the Board that in accordance with the FY2009-10 Budget Ordinance several budget transfers were made administratively and he requested approval of the following:

- A. Department of Social Services: \$9,342; increase in State Fund for the Crisis Intervention Program. This transfer will increase the overall budget for DSS.
- B. Economic Development: \$211,290.36; for utility relocation and the reimbursement from NCDOT and NCDENR to offset costs related to Swan Quarter Dike – Phase XII and XIII.
- C. Cooperative Extension: \$2,007.63; to replace computer leased from the State with a laptop for the Cooperative Extension agent/director. Laptops are a better purchase for the agent due to being in the field working with citizens. The lease payment with the State has increased and the purchase of a new laptop with a docking station is more cost effective.

Commissioner Byrd moved to approve budget amendments as presented by County Manager Carl Classen. Chairman Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Tax Releases

Tax Administrator Linda Basnight requested release of incorrect tax charges.

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
2007	Edmondson, Sammy	21.49	Did not have a camper at Riverside 2007, left in 2006
2003	Morris, Jennie Howard	105.83	Belongs to and is listed to Bobby Howard 206578
2004	Morris, Jennie Howard	101.90	Belongs to and is listed to Bobby Howard 206578
2005	Morris, Jennie Howard	95.78	Belongs to and is listed to Bobby Howard 206578
2006	Morris, Jennie Howard	89.66	Belongs to and is listed to Bobby Howard 206578
2007	Morris, Jennie Howard	84.04	Belongs to and is listed to Bobby Howard 206578
2008	Morris, Jennie Howard	77.92	Belongs to and is listed to Bobby Howard 206578
2009	Morris, Jennie Howard	15.46	Belongs to and is listed to Bobby Howard 206578
1998	Snyder, Emma	176.79	Did not own mobile home at Riverside
1999	Snyder, Emma	174.22	Did not own mobile home at Riverside
2000	Snyder, Emma	166.10	Did not own mobile home at Riverside
2001	Snyder, Emma	257.73	Did not own mobile home at Riverside
2002	Snyder, Emma	243.03	Did not own mobile home at Riverside
2003	Snyder, Emma	388.18	Did not own mobile home at Riverside
2004	Snyder, Emma	369.98	Did not own mobile home at Riverside
2005	Snyder, Emma	389.41	Did not own mobile home at Riverside
2006	Snyder, Emma	364.21	Did not own mobile home at Riverside
2007	Snyder, Emma	520.51	Did not own mobile home at Riverside
2008	Snyder, Emma	146.62	Did not own mobile home at Riverside
2006	Van Horne, Randall	185.45	Boat also listed in Wife's Name
2007	Van Horne, Randall	43.22	Boat also listed in wife's name
2009	Sawyer, Shelby	63.10	Building site on this parcel belongs to Tunney Ballance
2009	Gibbs, Jr., Charles Gilbert	187.01	50. acres sold and also listed to Derrick Hatchell

2009	Bull, John Eric	29.69	Appraisal from auto dealer
2009	Blake, Anita	20.88	Did not own vehicle
1998	Cooper, Tamara D,	428.09	Mobile home moved out of County in 1997
1999	Cooper, Tamara D	216.09	Mobile home moved out of County in 1997
2000	Cooper, Tamara D.	205.99	Mobile home moved out of County in 1997
2001	Cooper, Tamara D.	208.61	Mobile home moved out of County in 1997
2009	Toyota West Trac	119.28	Automobile belongs to Iredell County
	TOTAL	\$ 5,496.27	

Commissioner Ballance moved to approve tax releases as presented by Tax Administrator Linda Basnight. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Swan Quarter Watershed – Preventive Maintenance Program Development

County Manager Carl Classen reported that Phase XII of the Swan Quarter Watershed Project construction is now complete and Phase XIII will go out for bids soon. Mr. Classen recommended at the completion of the Swan Quarter Watershed Project a comprehensive Preventative Maintenance Plan be developed by Hyde County to address regular maintenance for the entire length (17 miles) of the floodwall to maintain the integrity of the Watershed Project.

Jerry Harris, Applied Troubleshooting Techniques, LLC has prepared a proposal which includes a total cost of completion and delivery of the Preventative Maintenance Plan at a cost of \$6,400.

Chairman Davis moved to accept the Preventive Maintenance Plan proposal from Jerry Harris, Applied Troubleshooting Techniques, LLC.

After further discussion, Commissioner Spencer moved to send out a Request for Proposal (RFP) for Swan Quarter Watershed – Preventive Maintenance Program Development. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Utilities Department – Buildings and Grounds

In 2007, the Board of Commissioners reviewed a plan consolidating several existing smaller departments with an eye towards increasing efficiency by cross-utilization of employees. This effort was furthered in 2008 when the Salary Study and Job Classification Plan was adopted that encouraged consolidation of existing small departments of just a few employees into larger departments to provide for a clearer, more efficient line of authority and accountability for performance.

One recommendation made in 2007 was to provide that Buildings and Grounds, now a four-person, department be placed within the then-suggested name of a Public Services Department and now-named Utilities Department. Presently, Buildings and Grounds has an office in the building housing the Utilities Department but remains a stand-alone department.

Another reason for this change now is that the administrative and technological requirements of Buildings and Grounds have increased with the construction and ongoing maintenance of the Government Center and the Public Safety Center. In particular, the Government Center has a large, complex HVAC system that requires regular monitoring and maintenance by personnel trained and certified to work on the large units. The Public Safety Center was built with eleven separate HVAC units, all of which require ongoing monitoring, balancing, and maintenance. Further, the Government Center has an elevator that requires regular maintenance and inspection by qualified vendors. Additionally, both the Government Center, and Public Safety Center have fire alarm and sprinkler systems that require ongoing maintenance and inspection by qualified vendors. Also, of note, the Government Center has a card-key system and other security features (as does the Public Safety Center) that require regular maintenance and oversight.

Most of the above is contract management, more of an administrative function than has been the traditional function of Buildings and Grounds personnel. Traditional functions by the four-person crew include routine building maintenance, minor repairs, and coordination of major repairs of the following County buildings: Government Center, Public Safety Center, Utilities Building, Health Buildings (2), Social Services Offices at OA Peay, Hyde County Airport at Engelhard, Senior Center, Mattamuskeet EMS Building, Ponzer Community Center, and Mattamuskeet Opportunities – ADAP Center.

Buildings and Grounds personnel also respond to after-hours alarm calls, especially from the Government Center. Although generator maintenance contracts have been administered through Emergency Management Division of Emergency Services Department, responding to an alarm has fallen to Buildings and Grounds personnel.

Based upon the County Manager's discussion with the Commissioners about the need for administrative assistance to the Buildings and Grounds department and their response suggesting consolidation of Buildings and Grounds with the Utilities Department, the County Manager discussed this issue with both department heads.

Commissioner Spencer moved to direct the County Manager to work with the Utilities Director and the current Buildings and Grounds Superintendent on a plan for putting Buildings and Grounds functions under the Utilities Department for the purpose of providing increased administrative support to the Buildings and Grounds function and to increase efficiency by cross-utilization of existing employees. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

County Commissioners Reports:

Commissioner Ballance reported that he has filed for the Ocracoke Commissioner seat and thanked others who filed since no one sought the seat in 2008.

Chairman Davis moved to amend the Regular Meeting Schedule to begin the Monday, March 15 Commissioners Meeting at 7:00 PM. Mr. Byrd seconded the motion. The motion passed on the follow vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Chairman Davis also reported that Ken Collier, candidate for Currituck Township Commissioner's seat, has been asked if he would like to complete Commissioner Barry Swindell's term. Mr. Swindell resigned on Friday, February 26, 2010. Discussion will continue at the Monday, March 15 Board meeting.

On behalf of the Board of Commissioners, Chairman Davis thanked Mr. Swindell for his service to the County.

No other Board or Committee reports were offered so Chairman Davis continued with the Agenda.

County Manager's Report:

County Manager Carl Classen reported on various projects underway in the County and on other issues, including the following:

Mental Health Services: Pursuant to a request from the Commissioners, the County Manager contacted Pamlico and Carteret counties in regards to the Local Management Entity (LME) serving those counties. The County Manager of Pamlico County said that Pamlico County was an early member of the former Neuse River LME that merged with other counties to eventually become East Carolina Behavioral Health (ECBH) LME, which is currently providing for services in Hyde County. He said that the lone provider in Pamlico County left last year and Pamlico residents now travel up to 45 minutes for services. This is similar to Hyde County, except the travel distances can be/are substantially longer. The County Manager of Carteret County said that Carteret divorced from Neuse

River before ECBH was formed due to service quality problems. Carteret joined with Onslow County to meet the 200,000 population threshold. The transition was very difficult but they are now stabilized. The State has encouraged them to include New Hanover County in their LME and those discussions are pending. Joining with Carteret-Onslow would be problematic as joint service providers (e.g., hospitals, etc.) would require a multi-hour trip across (ferry) or around Pamlico Sound.

It would appear that ECBH is the best option by default if not by choice. It would also appear that the only way to have any direct say over service provision in Hyde County would be to utilize an existing agency, such as Hydeland Home Health, to become a non-profit provider receiving funds under service contracts from the LME (whether it be ECBH or Carteret-Onslow). The local service provider would then have contracts with providers, such as LCSW's and other professionals, for direct service delivery. In that manner, if the County wanted a specific service – or could leverage mental health services with other services (e.g., domestic violence/sexual assault) through a single private professional – that could be more advantageous than simply relying upon the private provider network arranged by the LME.

The County Manager has held preliminary discussions with the Health Director on this concept as well as with ECBH personnel.

Commissioner Byrd moved to direct the County Manager to work with the Health Director, Social Services Director, Sheriff, and Clerk of Court on the concept noted above and to bring back further information to the Commissioners for their consideration; and, continue to investigate the dissolution of Albemarle Mental Health and subsequent joining with ECBH (and not with Carteret-Onslow due to the topographic difficulties with service delivery). Ms. Spencer seconded the motion. The motion passed on the follow vote: Ayes – Ballance, Byrd, Davis, and Spencer. Nays – None; Absent or Not Voting – None.

Swan Quarter Dike Project: Phase 12 had a final inspection on February 23 and only a few items were identified that need attention; all minor. By the time of the March 1 Commissioners meeting, the vast majority of the utility relocation will be completed (with the possible exception of some fiber optic telecommunications lines being installed by CenturyLink). All of the paperwork for NRCS moving forward on Phase 13 is complete and staff is awaiting a revised Project Agreement from NRCS.

Mattamuskeet Lodge Sewer Project: The attached summary of the Project, which was reviewed with Tommy Etheridge, Chairman of the Engelhard Sanitary District Board on February 23, is the same as was reviewed with the Commissioners at the February 15 during the recessed portion of the meeting. Staff will be working with Hobbs, Upchurch & Associates, Holland Consulting Planners, Senator Basnight, Representative Spear, and others to pull this \$7.18 million funding package together and put the project under contract for construction in time for a summer or fall 2011 re-opening of the Mattamuskeet Lodge.

QSCB School Improvement Project: Staff has submitted the financing application to the Local Government Commission (LGC) for the \$3,002,692 Qualified School Construction Bond (QSCB) School Improvement Project. The item is presently scheduled for the April 6 LGC agenda. Staff is also presently soliciting proposals from financing institutions for the installment debt making up the QSCB (copy attached). RFP's are due in the Finance Office by 4:00 PM on Thursday, March 4, 2010. The Board of Education expects to have an award for a construction contract on or about March 15. By way of summary, Commissioners approved this Project on October 5, 2009. It will replace the "cottages" at Mattamuskeet School with a new classroom/shop building and renovate/expand the gymnasium at Ocracoke School.

Hyde County Airport at Engelhard (Engelhard Airport): The Terminal Renovation Project is moving forward on schedule towards completion at the end of April. A long-range airport study meeting

with State Emergency Management personnel was held February 23. The facilitator, Ben Cahoon, will be meeting with other stakeholders, advisory committee members, and the community as he prepares his report for review by the Advisory Committee and the Commissioners later this spring.

Domestic Violence/Sexual Assault Services: The County Manager again relayed to Dare County Hotline staff the position of the Commissioners regarding a Hyde-based domestic violence/sexual assault program beginning in 2011. Dare Hotline staff noted the need to move forward now while continuing working towards the 2011 transition. There seemed to be a general feeling of support to a Hyde-based program that could continue partnering (contracting) with Dare Hotline for certain service in 2011, partnering with the program serving Tyrrell County (Inner Banks Hotline), and/or partnering with Mid-East Regional Housing Authority for shelter services. The DSS-staffed professional committees will continue meeting to put together a domestic violence/sexual assault victim services plan for the Commissioners review later this spring.

NCRBI Broadband Deployment Project: The County Manager reported that the North Carolina Rural Broadband Initiative (NCRBI) Project has grown and financial support for both the proposal development and the matching fund requirement will not be asked of any of the 50 counties who will be served across the State.

Resolution of support to promote focus on deployment, adoption, and usage of broadband applications in un-served and underserved areas within North Carolina counties will be prepared for consideration at the Monday, March 15 Board meeting.

Process for Mental Health Decision: The County Manager presented "Process for Mental Health Decision" timeline explaining the steps necessary to withdraw from Albemarle Mental Health services in Hyde County.

Lean Government Review: The County Manger will meet with Rex Raeford and report to the Board as he proceeds.

Closed Session

Commissioner Spencer moved to enter closed session in accordance with NCGS 143-318.11(a)(3) – Consultation With Legal Counsel. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

The Commissioners entered closed session at 7:26 P.M.

Commissioner Byrd moved to return from Closed Session. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

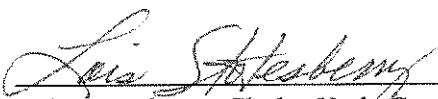
The Commissioners entered regular session at 8:09 P.M.

Commissioner Byrd moved to adjourn the meeting. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, and Spencer; Nays – None; Absent or Not Voting – None.

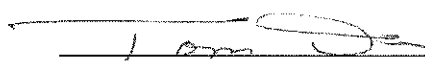
The meeting adjourned at 8:15 PM.

Respectfully submitted:

Minutes approved on the 15th day of March, 2010.



Lois Stotesberry, Clerk - Hyde County Board of Commissioners



Tom Davis, Chairman - Hyde County Board of Commissioners

Attachments:

Exhibit A – *“Barry S. Swindell – Letter of Resignation”*

Exhibit B – *“Approval of Consultant to Perform Program Administration Services for
CDBG-SBEA 2009 Project”*

Exhibit C – *“Project Ordinance for Community Development Block Grant Jumpstart Hyde II Project
(CDBG-SBEA Grant # 09-C-2036)”*